



## Co-operative Energy Ltd

71 Franciscan Avenue  
Frankston  
Victoria 3199

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Minutes of the Board meeting of Co-operative Energy Ltd held at 11 North Wharf, The Docklands, Melbourne, 11 September 1995

Directors present: Graeme Charles (Chairperson), David Griffiths, John Dick, Bill McPherson and Ian Pearce  
Apology: Tony Gill

The Chairman reported that the Treasurer had resigned and that he would become Chairman-Treasurer.

1. Resolved that the minutes of the last meeting be confirmed as a true and accurate record of the meeting of 3 May 1995 and be signed by the Chairman.

2. Resolved to allot shares to the following:

Vern Hughes	10 shares (Numbers 81-90)
Piccol Credit Union	10 shares (Numbers 91-100)

3. Resolved that \$US 180 be allocated for the purchase of publications from the NRECA.

4. Resolved that 200 copies each of What is Co-operative Energy Ltd? and Publications and 500 copies each of Co-operative Power and What is an electric co-operative? be printed by the SPSF for \$190.

The Secretary reported that:

- ♦ The Co-operative Federation of Victoria Ltd had agreed to a joint workshop on the electric industry and co-operatives subject to the development of a joint proposal to be submitted to the Federation.
- ♦ The Co-operative Federation of Victoria Ltd had not yet considered joint publishing of Co-operatives On the Net.
- ♦ The Co-operative Federation of Victoria Ltd had been informed about the Coopvalu Forum on the Internet.
- ♦ The draft Electricity Industry Customer Charter had been received from the Office of the Regulator-General and circulated to Co-operative Energy Ltd and Southern Energy Co-operative Ltd Boards and members and to the Co-operative Federation of Victoria Ltd.